

Cesar Chavez Community School
1325 Palomas SE
Albuquerque, NM 87108
505-877-0558

Governance Council Meeting Minutes

Date: 8/31/21 Time: 5:03 pm Location: Video conference Regular Meeting X Special Meeting__ Committee
GC Members in attendance: Anacelie Verde-Claro (AVC), Jess Lionne (JL)-Vice President, John Krone (JK)-Secretary, Maxine Freed (MF), Dan Shapiro (DS)
Other attendees: Tani Arness (TA)-School Leader, Erik Perez (EP)-Asst. Bus. Mngr, Rebekah Runyon (RR)-Bus. Mngr

Review of Final Agenda: Final agenda was unanimously approved with no objections by voiced votes by each member following a motion made by DS and seconded by MF.

Review of previous meeting minutes dated 7/2/21 were unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by JK.

Director's Report presented by Tani Arness
Note: Director's report was reviewed in detail.

Action Items:

1. Financial reports for May, June, July 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by JK and seconded MF.
2. Accounts Payable Payment Vouchers for May, June, July 2021 unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by DS.
3. Payroll Payment Vouchers for May, June, July 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by MF and seconded by DS.
4. BAR's for May, June, July 2021 were unanimously approved with no objections by voiced votes by each member following a motion made by JL and seconded by DS.

July 2021 BAR'S

BAR #	Fund Description	Type	Amount
2122-0001-IB	27407-Family Income Index	Initial Budget	\$111,400

Cesar Chavez Community School
 1325 Palomas SE
 Albuquerque, NM 87108
 505-877-0558

2122-0002-I	11000-Operational	Increase	\$38,219
-------------	-------------------	----------	----------

Blanket BAR's approval

BAR #	Fund Description	Type	Amount
2021-0068-M	27502-CTE	Maintenance	\$ -
2021-0069-M	27502-CTE	Transfer	\$ -
2021-0070-M	27502-CTE	Transfer	\$ -
2021-0072-M	24106-IDEA-B	Maintenance	\$ -
2021-0073-M	24301-CARES Act	Transfer	\$ -
2021-0073-M	24308-ESSER II	Maintenance	\$ -
2021-0074-M	24101-Title I	Maintenance	\$ -
2021-0075-M	24154-Title II	Maintenance	\$ -
2021-0076-M	11000- Operational	Maintenance	\$ -
2021-0077-M	11000- Operational	Maintenance	\$ -
2021-0077-M	11000- Operational	Maintenance	\$ -

5. A motion to approve 2021-2022 Ancillary Salary Schedule was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by JL.
6. A motion to approve Resolution for Notice of Requirements was unanimously approved with no objections by voiced votes by each member following motion made by DS and seconded by MF.
7. A motion to approve Resolution for Building Purchase was unanimously approved with no objections by voiced votes by each member following motion made by MF and seconded by JK.

Discussion Items:

- 1) NM DASH Focus Areas were discussed in detail
- 2) COVID-19 and Remote Learning Update were discussed in detail
- 3) Building Update was discussed in terms of resolution and future possibilities
- 4) Attendance Improvement Plan and the new Attendance Success Act were discussed.

Cesar Chavez Community School
1325 Palomas SE
Albuquerque, NM 87108
505-877-0558

#	Assigned Tasks	Point of Responsibility	Date Assigned	Deadline
	GC Officer Elections for September 21 Meeting			

Adjournment Time: 5:53 pm Motion made by DS, 2nd by JK and unanimously approved by roll call vote. Next meeting: 9/28/21